

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Wednesday, November 6, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Denny Harris, Gerald Little, Christopher Boyd
Absent: Dennis Krafft – Vice-Chair
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Jack Tany, Jaime Ceja, Darcie Totten, Kevin Murphy, Syndi Thayer, Annette Rummel, Ann Bruzewski, Jessie Hund, Suzy Koeplinger, Renee Sharkey, Catherine Hicks

- I. Call to order ---**Webster @ 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 2, 2024**)
---**Moved by Harris, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)
- V. Agenda
 1. **Annette Rummel, President/CEO, and Ann Bruzewski, Director of Operations, Saginaw County Convention & Visitors Bureau**, re:
 - **11-19-1** Submitted its 2023 Audited Financial Statements to receive and file and its proposed 2025 Budget for approval
---**Moved by Boyd, seconded by Little, to receive and file the 2023 audited financial statements. Motion carried. (Receive & File)**
---**Moved by Boyd, seconded by Little, to approve the 2025 Budget. Motion carried. (Board Report)**
 2. **Mary Catherine Hannah, County Administrator**, re:
 - **11-19-2** Submitting new County Policy #414 - "Use of County Grounds and Facilities Policy" for review and approval
---**Discussion was held regarding the need to have a county policy to provide guidelines for the use of county grounds and facilities, excluding Saginaw County Parks and Recreation. Commissioners agreed to approve and forward the policy to the full Board as is, noting it can be updated as needed.**
---**Moved by Boyd, seconded by Little, to approve. Motion carried. (Board Report)**
 3. Any other matters to come before the committee ---**None**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Harris, seconded by Boyd, to adjourn. Motion carried; time being 4:30 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk